

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, June 27, 2018

4:30 PM

**Central Library, Auditorium,
600 Soledad Street, San Antonio,
TX 78205**

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE AUDITORIUM OF THE CENTRAL LIBRARY, 600 SOLEDAD STREET, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JUNE 27, 2018 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

Dedication of Mission Branch Library Meeting Room in Honor of Roberto Anguiano, June 28, 2018, 6 p.m. at Mission Branch Library

All Library locations closed on July 4, 2018 in observance of Independence Day holiday

Approval of Minutes

1. [18-2866](#) Approval of Minutes for the regular meeting of May 23, 2018. Action.
[Paul Stahl, Chair]

Chair's Report

2. [18-2867](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [18-2869](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [18-4068](#) San Antonio Public Library Director's Report for May 14, 2018 to

June 17, 2018. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [17-6429](#) Budget Report for May 2018. Information. [Kathy Donellan, Assistant Library Director]

Committee Reports

6. [18-2868](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [18-2128](#) Report from the Budget Committee. Information. [Margarita DeLeon, Chair]
8. [18-3961](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [18-3840](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [18-4069](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [18-2870](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]
12. [18-2871](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

13. [18-4072](#) Update on the Latino Collection and Resource Center at the Central Library. Information. [Ruth Chiego, Public Services Administrator] (5 min.)

New Business

Old Business

Adjournment

EXECUTIVE SESSION: A closed non-public session of the Library Board of Trustees will take place in the event there are matters to be discussed in the area of attorney-client consultations, real property, personnel (including Library Board appointments), security or any other topic authorized for executive sessions under Chapter 551 of the Texas Government Code.

ACCESSIBILITY STATEMENT: This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48 hours prior to the meeting). For assistance call (210) 207- 2644 or 711 (Texas Relay Service for the Deaf).

SPECIAL NOTE: Copies of memoranda and other supplemental material support provided to members of the Library Board are not made available for free distribution to the general public prior to the meeting.